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Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

5.18.07

MEETING OF THE

ADMINISTRATION COMMITTEE

NOTE NEW LOCATION AND TIME

Thursday, June 7, 2007

10:00 a.m. – 10:30 a.m.

Lake Arrowhead Resort & Spa

27984 Highway 189

Lake Arrowhead, CA 92352

(909) 336-1511

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Carmen Summers at 213.236.1984 or summers@scag.ca.gov

Agendas and Minutes for the Administration Committee are also available at:

www.scag.ca.gov/committees/ac.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Administration Committee Membership

June 2007

*Young, Toni, **Chair***

*Washburn, Dennis, **Vice Chair***

Port Hueneme

Calabasas

Immediate Past President

EEC

Member	Representing	Affiliation
Aldinger, Jim	Manhattan Beach	SBCCOG
Baldwin, Harry	San Gabriel	TCC
Becerra, Glen	Simi Valley	Ventura County
Burke, Yvonne	Los Angeles	President
Clark, Margaret	Rosemead	EEC
Dixon, Richard	Lake Forest	Officer
Edney, Jon	El Centro	CEHD
Loveridge, Ronald	Riverside	Riverside County
Lowenthal, Bonnie	Long Beach	TCC
Masiel, Andrew	Pechanga Band of Luiseno Mission Indians	Appointed
McCallon, Larry	Highland	Appointed
Nowatka, Paul	Torrance	Appointed
O'Connor, Pam	Santa Monica	Appointed
Ovitt, Gary	San Bernardino	Officer
Parks, Bernard	Los Angeles	Appointed
Pettis, Greg	Cathedral City	CVAG
Roberts, Ron	Temecula	WRCOG
Wapner, Alan	Ontario	SANBAG

ADMINISTRATION COMMITTEE

AGENDA

PAGE #

TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Toni Young,
Chair

2.0 ELECTION OF CHAIR & VICE CHAIR

3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

4.0 REVIEW and PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

5.1 Approval Items

- | | | |
|-------|--|----|
| 5.1.1 | <u>Minutes of April 5, 2007 Meeting</u>
Attachment | 1 |
| 5.1.2 | <u>Contracts over \$250,000</u>
Attachment | 6 |
| 5.1.3 | <u>Sponsorship of the World Conference</u>
<u>on Transport Research</u>
Attachment | 13 |
| 5.1.4 | <u>EPA Grant for Smart Growth Streets</u>
<u>and Emergency Response</u>
Attachment | 14 |

ADMINISTRATION COMMITTEE

AGENDA

		PAGE #	TIME
<u>Approval Items – Cont'd</u>			
5.1.5	<u>FHWA Grant for Integrating Transportation and Resource Planning to Develop Ecosystem Based Infrastructure Projects Attachment</u>	16	
5.1.6	<u>Amendment to the SCAG Travel Policy and Guidelines Attachment</u>	18	
5.2	<u>Receive & File</u>		
5.2.1	<u>Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment</u>	19	
6.0	<u>ACTION ITEMS</u>		
6.1	<u>Fullbright & Jaworski Contract Attachment</u> Recommended Action: Approve Amendment	30	5 minutes
		Joann Africa, Acting Chief Counsel	
6.2	<u>State Lobbyist Contract Attachment</u> Recommended Action: Approve	32	5 minutes
		Sylvia Patsaouras, Interim Director of Government & Public Affairs	
6.3	<u>Federal Lobbyist Contract Attachment</u> Recommended Action: Approve	37	5 minutes
		Sylvia Patsaouras, Interim Director of Government & Public Affairs	
6.4	<u>I-710 EIR/EIS Funding Agreement Attachment</u> Recommended Action: Direct SCAG staff to develop a Funding Agreement with MTA.	36	5 minutes
		Phillip Law, Corridors Program Manager	

ADMINISTRATION COMMITTEE

AGENDA

- | | | <i>PAGE #</i> | <i>TIME</i> |
|-------------|--|---------------|-------------|
| 7.0 | <u>INFORMATION ITEMS</u> | | |
| 7.1 | <u>CFO Monthly Financial Report
for April 2007</u>
Attachment | 38 | 10 minutes |
| | Wayne
Moore, CFO | | |
| 8.0 | <u>STAFF REPORT</u> | | |
| 9.0 | <u>FUTURE AGENDA ITEMS</u> | | |
| | Any Committee member or staff desiring to place items on a future agenda may make such a request. | | |
| 10.0 | <u>ANNOUNCEMENTS</u> | | |
| 11.0 | <u>ADJOURNMENT</u> | | |
| | Due to the Fourth of July, the next meeting of the Administration Committee will be held on Thursday, July 12, 2007 at the SCAG offices in downtown Los Angeles. | | |